



## **Forsyth County Public Library Board of Trustees Minutes from August 12, 2019 Called Meeting**

The Forsyth County Public Library Board of Trustees held a called meeting at the Jon McDaniel Administration Building on August 12, 2019. Present were Board members Tim Plotner (Chairman), Mary Helen McGruder, Kristin Morrissey, Kathy Thomas, and Christy Winters. Also present were Anna Lyle (Director), Monica Hennings, Stephen Kight, Sarah Reynolds, Tricia Syler, Nikki Watkins, and Bobby Williams.

### **I. Call Meeting to Order**

Tim Plotner called the meeting to order at 5:30 p.m.

### **II. Adoption of Agenda**

There was a motion by Mary Helen McGruder and a second by Kathy Thomas to adopt the Agenda without amendments. Motion carried unanimously, with all Board members present.

### **III. Items Discussed**

#### **1. Award of contract for bookmobile**

There was a motion by Mary Helen McGruder and a second by Christy Winters to award the bookmobile contract to Summit Bodyworks Specialty Vehicles for the purchase of a 34' Freightliner M2 (with 24' dry van aluminum body), with features as specified in the RFP, in the amount of \$333,600. A combination of North, South, and County-wide Impact Fees will fund this purchase. Motion carried unanimously, with all Board members present.

### **IV. Executive Session (*if needed*)**

No Executive Session was held.

### **V. Adjournment**

There was a motion by Kristin Morrissey and a second by Christy Winters to adjourn the meeting at 5:42 p.m. Motion carried unanimously.

The next regularly scheduled meeting of the Forsyth County Public Library Board of Trustees will be Monday, September 16, 2019 at 5:30 p.m. at the Cumming Library, 585 Dahlonega Street, Cumming, GA 30040.